



RESOLUTION

APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-FOURTH (24th) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

WHEREAS, Section 1-8.3(a) of the Revised Ordinances of Honolulu 1990, as amended (ROH), requires prior City Council review and approval of any Annual Action Plan, or any amendments thereto, relating to Community Planning and Development (CPD) programs of the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City and County of Honolulu (City) wishes to further amend its Twenty-Fourth (24th) Year Action Plan (Action Plan), adopted by Council via Resolution No. 18-257 on November 14, 2018, to amend the HTF project; and

WHEREAS, the HTF award herein referred to as the Na Lei Hulu Kupuna project, was originally included in the Twenty-Fifth (25th) Year Action Plan for HTF; and

WHEREAS, the City now desires to fund these projects with HTF funds in the Twenty-Fourth (24th) Year Action Plan instead, and will make conforming amendments as appropriate to delete these projects from the Twenty-Fifth (25th) Year Action Plan; now therefore,

BE IT RESOLVED that AP-35 Projects – 91.220(d), Projects is amended to include the table as follows:

“

No.	Project Name
1	Hawaii Assisted Housing, Inc. – Na Lei Hulu Kupuna [Affordable Housing and Economic Development Foundation – Queen Emma Tower]
2	Department of Community Services - Program Administration
3	[Hawaii Community Development Board – Hale Makana O Maili]

HTF Project Information”

; and

BE IT FURTHER RESOLVED that AP-38 Projects Summary, Project Summary Information is amended to include the required Project Tables (Exhibit A); and



RESOLUTION

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that the amended Action Plan is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to:

1. Execute and submit the amended Action Plan to HUD;
2. Accept, disburse, and expend CDBG, HOME, HTF, ESG, and HOPWA program funds for the projects and activities identified in the amended Action Plan, as approved by HUD;
3. Execute such assurances, representations, or certifications as are required by HUD;
4. Furnish such additional information, data, and reports as may be required by HUD;
5. Execute grant agreements on behalf of the City with HUD; and
6. Execute any incidental or related amendments, agreements or documents in furtherance of the amended Action Plan or grant agreement, including but not limited to any subrecipient agreements with governmental and nongovernmental subrecipients; and

BE IT FURTHER RESOLVED that the Mayor is hereby directed to advise the City Council in writing of any changes to the Action Plan and the approval or denial of the amended and resubmitted Action Plan by HUD, and further, to forward to the City Council a copy of HUD's letter of approval or denial; and

BE IT FURTHER RESOLVED that the Mayor or his designee will submit amendments to the Twenty-Fourth (24th) Year Action Plan consistent with the amendments approved herein; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-70

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Managing Director, the Department of Community Services and the Department of Budget and Fiscal Services.

INTRODUCED BY:

Hon. Kobayashi (br)

DATE OF INTRODUCTION:

MAR 19 2019

Honolulu, Hawaii

Councilmembers

Project Name	Hawaii Assisted Housing, Inc. - Na Lei Hulu Kupuna
Target Area	Downtown
Goals Supported	Housing - Development
Needs Addressed	Affordable Housing
Funding	HTF - \$1,350,000
Description	Provision of grant funds for the redevelopment of 9 rental units for families at or below 30% AMI in a 75-unit rental housing project. This is a new project. HTF funds will be utilized to develop one or more housing units in a multi-unit project, eligible under 24 CFR §93.200(c).
Target Date of Completion	11/30/2020
Estimate the number and type of families that will benefit from the proposed activities	Approximately 9 families at or below 30% AMI will benefit from the activities that will be supported under this project.
Location Description	610 Cooke Street, Honolulu, Hawaii 96813
Planned Activities	Renovation of an existing 5-story, 75-unit senior rental housing apartment building.

Exhibit A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 19-70

Introduced: 03/19/19 By: ANN KOBAYASHI (BY REQUEST) Committee: BUDGET

Title: RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-FOURTH (24th) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Voting Legend: * = Aye w/Reservations

03/27/19	BUDGET	CR-90 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
04/17/19	COUNCIL	CR-90 AND RESOLUTION 19-70 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER